

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Quincy

Fixing the maximum amounts to be expended by the various departments for 2015 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.

Resolved by The City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant ("CDBG") Program Allocations), 6 and 7 as published in the final 2015 Adopted Budget Book.

Be It Further Resolved that the proper City officers be authorized to execute and/or carry out the intent of the 2015 Consolidated Plan program allocations (CDBG, HOME, ESG and HOPWA entitlement grants), as amended, including the 2015 Adopted Budget Schedule 4 CDBG Program, and Schedules 6 CPED Program Allocations by fund.

Be It Further Resolved that the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2015 Consolidated Plan funding.

**2015 Operating Budget
Resolution Footnotes:**

- a) Financial Management Policies, as included in the Financial Policies Section of the 2015 Adopted Budget book, are hereby adopted as part of the 2015 budget.
- b) That this resolution may be cited as the "General Appropriation Resolution of 2015."

Changes to the Recommended Budget

- c) Amend the Mayor's 2015 recommended budget to utilize \$80,000 in anticipated savings from the reduction in the 2015 citywide health insurance premium to increase the 2015 recommended budget in the City Clerk's Office and add 1.0 Full-Time Equivalent (FTE) (Council Committee Coordinator).
- d) Amend the Mayor's 2015 recommended budget to increase expense appropriation and staffing in the City Clerk's Office by \$100,000 and 1.0 FTE, respectively, for the purposes of managing data practices request with on-going costs to be recouped through the City's internal cost allocation mechanism.
- e) Amend the Mayor's 2015 recommended budget to reduce the property tax levy increase by:
 - 1. Reducing 50 percent of the one-time funding for a Civil Rights Disparity Study in the Civil Rights Department by \$150,000.

2. Reducing 50 percent of the one-time funding in the City Coordinator Department for the Clean Energy Initiative of \$150,000 (reduction of \$75,000).
 3. Reducing the one-time funding in the Convention Center by \$100,000.
 4. Eliminating the tax increment financing (TIF) activities in the Neighborhood & Community Relations Department (NCR) by \$150,000 for staff/program expenses and \$150,000 recommended for the One Minneapolis Fund and utilize the \$300,000 of TIF to replace General resources in NCR.
 5. Reduce ongoing funding for health insurance by \$120,000 to reflect lower premiums.
 6. Reduce ongoing funding in the Community Planning & Economic Development (CPED) Department for Homeownership Counseling and Outreach by \$125,000 and shifting an additional \$75,000 to one-time funding.
- f) Amend the Mayor's 2015 recommended budget in the Communications, Community Planning & Economic Development, and Neighborhood & Community Relations Departments by shifting Upper Harbor Terminal (\$250,000) and Communications (\$174,000) positions from TIF funding to the General Fund and shifting Neighborhood & Community Relations General Fund allocation (\$424,000) from the General Fund to TIF funding.
- g) Amend the Mayor's 2015 recommended budget to reduce the transfer to the Convention Center Fund for the purpose of marketing, events, and community engagement programming by \$10,000 and further reduce the Arts, Culture & Creative Economy budget by a total of \$15,000, and increasing funding to Arts in Public Places by \$25,000. Further direct that funding to Arts in Public Places for 2015 be dedicated to conservation of public art.
- h) Amend the Mayor's 2015 recommended budget in the Regulatory Services Department to include funding for Homeline Services in the amount of \$100,000 to be funded from the Regulatory Services Fund.
- i) Amend the Mayor's 2015 recommended budget in the Community Planning & Economic Development Department to direct \$1.5 million in Community Development Block Grant (CDBG) funding currently earmarked for the Senior Housing Initiative (\$1.0 million) and the Owner Occupied Rehab Program (\$0.5 million) to the City's Affordable Housing Trust Fund, and to prioritize up to \$2.5 million from the City's development accounts for qualified affordable housing projects.

Directions to Staff

- j) Direct the Finance and Property Services Department to amend all schedules and language according to amended budgets.
- k) Direct the Finance and Property Services Department to update the five-year financial direction budgets and staff directions.
- l) Direct the Public Works Department to report to the Transportation & Public Works Committee by January 31, 2015, with proposed specific projects for the 2015 Capital Budget for the Paving Program.

- m) Direct the Community Planning & Economic Development Department to report to the Community Development & Regulatory Services and Ways and Means Committees by July 1, 2015, with the financial status of the Great Streets Façade Improvement and Business District Support Programs for evaluation prior to issuance of the 2015 Request for Proposals.
- n) Direct the City Coordinator to include staff from multiple departments, including CPED, to solicit, evaluate, and recommend proposals for downtown activation activities that align with City goals and complement City initiatives.
- o) Direct the Fire Department to commence with recruit classes as soon as feasible and report back to Ways and Means Committee with a plan to maintain staffing at the approved complement level by July 1, 2015, for the purpose of reviewing and recommending mechanisms to provide for enhanced staffing levels.
- p) Direct the Community Planning & Economic Development Department to complete an analysis of existing housing stock and housing needs in Minneapolis to inform future policy decisions that support housing options for all levels of income including the Affordable Housing Trust Fund and Transit-Oriented Development program as well as potential policy changes that support housing affordability such as inclusionary zoning.
- q) Direct the Intergovernmental Relations Department to lead a staff workgroup to identify opportunities for the City to support the Minneapolis implementation for the Presidential executive order on immigration and bring forward a proposal with a recommended resolution acknowledging the City's commitment.
- r) Direct the Neighborhood & Community Relations Department to coordinate with the Communications Department and other City departments to provide planning, supportive services, and outreach for the implementation of President Obama's executive order on immigration policy.
- s) Direct the City Coordinator Department to convene key department stakeholders to research how we are currently supporting the need and make recommendations on how to support and services of communications technology could be enhanced, including, but not limited to, the potential to move responsibility for the existing Radio Communications & electronics work unit from Finance and Property Services Department to the Information Technology Department.
- t) Direct the Community Planning & Economic Development Department to develop a five-year Art in Public Places capital plan and report back to the Community Development & Regulatory Services and the Ways & Mean committees by March 31, 2015.
- u) Direct the Regulatory Services Department to provide a status update of the activities performed by Homeline to the Community Development & Regulatory Services committee by July 1, 2015.
- v) Direct the Neighborhood & Community relations Department (NCR) for a one-time provision of \$55,000 for the Minneapolis Highrise representative Council for Project Lookout utilizing \$30,000 from the One Minneapolis Fund and the remainder to come from the department's year savings.

w) Direct the Minneapolis Police Department to allocate up to \$75,000 of its recommended 2015 expense appropriation to partner with the City Attorney's Office and the Domestic Abuse Hotline.

x) Direct the Finance & Property Services Department Procurement Division, in collaboration with affected City departments, to:

1. Compile historical information of the City's utilization of single source contracts and report back to the Committee of the Whole and Ways & Means Committees in the first quarter with recommendations for policy considerations to provide more opportunities for supplier diversity in procurement activities; and

2. Review existing standards for insurance and bonding for City contractors, including comparison of standards used by the State of Minnesota and other public bodies, and report back to the Committee of the Whole and Ways & Means Committees in the first quarter with recommendations for policy considerations to provide more opportunities for supplier diversity in procurement activities.

y) Direct the Finance & Property Services Department to facilitate the hiring of 5 new FTE positions in the Community Planning & Economic Development Department, Development & Construction Code Services Division.

z) Direct the Community Planning & Economic Development Department to collaborate with Summit Academy OIC to facilitate participation in the City's job training programs.

Technical Changes

aa) Amend the Mayor's recommended 2015 budget by \$2,659,438, reducing fund 01CAZ revenue and fund 01CBY expense by \$2,659,438 in the Community Planning & Economic Development department.

bb) Amend the Mayor's 2015 recommended budget by \$300,000; reducing fund 07300 expense by \$300,000 in the Public Works Department.

cc) Amend the Mayor's 2015 recommended budget by aligning recommended funding for the City's Capital Asset Request System (CARS) for all departments as needed.

dd) Amend the Mayor's 2015 recommended budget by \$85,019; reducing fund 00100 revenue by \$85,019 in the Public Works Department.

ee) Amend the Mayor's 2015 recommended budget by \$118,667; by increasing revenue and expense appropriation for fund 00100 by \$118,667 in the Public Works Department for special service district.

ff) Amend the Mayor's 2015 recommended budget by \$2,024,000; by reducing expense appropriation for fund 07700 by \$2,024,000 in the Public Works Department for organics rollout.

gg) Amend the Mayor's 2015 recommended budget by \$140,000; by increasing expense appropriation for fund 00100 by \$140,000 in the Regulatory Services Department for traffic control to match revenue.

hh) Amend the Mayor's 2015 recommended budget by \$870,000; by increasing revenue and expense appropriation for fund 07ERT by \$870,000 in the Community Planning & Economic Development Department for the Upper Harbor Terminal.